

## UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

TENNESSEE

USA

## EXHIBIT AND WITNESS LIST

V.

ASHLEY GRAYSON (1), JOSHUA GRAYSON (2)

Case Number: 2:23CR20121-JPM

PRESIDING JUDGE JON PHIPPS McCALLA			PLAINTIFF'S ATTORNEY(S) Oldham, Phillips		DEFENDANT'S ATTORNEY(S) Palmer, Ballin, Levine, Scholl
PROCEEDING/DATE: 3/25/2024 -			COURT REPORTER Tina Gibson		COURTROOM DEPUTY Jeff Sample
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		3/26/2024			<b>JENNY CHUNG</b>
1		3/26/2024	✓	✓	Video Surveillance of 3039 Nowitzki Way (9/11/2022)
		3/26/2024			<b>OLIVIA JOHNSON</b>
2		3/26/2024	✓	✓	Olivia Johnson Facebook Message (7/22/2017 at 3:15 pm)
3		3/26/2024	✓	✓	Olivia Johnson Facebook Messages (2017)
4		3/26/2024	✓	✓	Cashier's Check (4/18/2018) and Photo
5		3/26/2024	✓	✓	Extraction Report Apple iPhone(Text Messages Collective)
6		3/26/2024	✓	✓	Olivia Johnson Facebook Message
7		3/26/2024	✓	✓	Text Messages
8		3/26/2024	✓	✓	Ashley Grayson House Video
9		3/26/2024	✓	✓	Arrest Video Photograph
10		3/26/2024	✓	✓	Phone Image (August 26 at 4:40 pm)
		3/27/2024	✓	✓	<b>OLIVIA JOHNSON (resumed testimony)</b>
11		3/27/2024	✓	✓	Face Time Video
12		3/27/2024	✓	✓	Photograph from Exhibit 1 (Conference Room)
13		3/27/2024	✓	✓	Extraction Report - Apple iPhone (901-289-1299)
14		3/27/2024	✓	✓	Text Message Print
15		3/27/2024	✓	✓	Olivia Johnson Facebook Live from Car
16		3/27/2024	✓	✓	Olivia Johnson Facebook Live Q & A
17		3/27/2024	✓	✓	Facebook Live - Orange Background
	18	3/27/2024	✓	✓	Olivia Johnson Deleted Text Messages (iCloud / Recently Deleted) 05-Oct-22
	19	3/27/2024	✓	✓	Olivia Johnson iPhoneText Messages

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

**EXHIBIT AND WITNESS LIST – CONTINUATION**

USA					VS. ASHLEY GRAYSON (1), JOSHUA GRAYSON (2)	CASE NO. 2:23CR20121-JPM
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
	20	3/27/2024	✓	✓	Warranty Deed for 536 Mysen Drive Cordova TN 38018	
	21	3/27/2024	✓	✓	Olivia Johnson Facebook Post	
		3/27/2024			<b>LESLIE JONES (ATF Special Agent)</b>	
22		3/27/2024	✓	✓	Certificate of Authenticity of AA Flight Information for Olivia Johnson & Brandon Thomas	
23		3/27/2024	✓	✓	Certification of Records of Regularly Conducted Business Cash App Transactions	
		3/27/2024			<b>BRANDON THOMAS</b>	
		3/27/2024			<b>JANELLE HOSAFROS (FBI Special Agent)</b>	
24		3/27/2024	✓	✓	Ashley Grayson FBI National Operation Center Call (CD)	
25		3/27/2024	✓	✓	Facebook Search Warrant Return (posted on 7/20/2023)	
		3/28/2024			<b>JANELLE HOSAFROS (FBI Special Agent) (resumed testimony)</b>	
26		3/28/2024	✓	✓	FBI Agent Handwritten Contact Timeline	
		3/28/2024	✓	✓	<b>DERRICKA HARWELL</b>	
27		3/28/2024	✓	✓	Ashley Grayson Text Message (September 4, 2020)	
28		3/28/2024	✓	✓	Text Message	
29		3/28/2024	✓	✓	Facebook Post	
30		3/28/2024	✓	✓	Email from Ashley Massengill (March 31, 2022)	
31		3/28/2024	✓	✓	Email from Derricka Harwell (March 31, 2022)	
32		3/28/2024	✓	✓	Email from Ashley Massengill (March 31, 2022)	
33		3/28/2024	✓	✓	Ashley Massengill email (August 19, 2022)	
34		3/28/2024	✓	✓	Facebook Post	
35		3/28/2024	✓	✓	Complaint filed in Desote County MS (Case No. CI1:22-00334-GCD)	
36		3/28/2024	✓	✓	Ashely Grayson Facebook Post	
37		3/28/2024	✓	✓	Ashley Grayson Facebook Post	
38		3/28/2024	✓	✓	Derrica Harwell Facebook Post	
13A		3/28/2024	✓	✓	Text Message	
13B		3/28/2024	✓	✓	Text Message	
		3/28/2024			<b>***GOVERNMENT RESTS***</b>	

## **EXHIBIT AND WITNESS LIST – CONTINUATION**